

**Town of Ballston Community Library  
Board of Trustees Meeting  
September 2015  
Wednesday, September 30, 2015 at 7 PM**

**Agenda**

- a Call to order
- b. Minutes of the August 26, 2015 meeting
- c Report of Special Funds
- d Monthly Financial Report
- e Approval of Bills
- f Librarians' Reports
- g Reports of Committees
  - Construction Committee
- h Unfinished Business
  - Construction / moving estimate \ Rewiring Costs
  - Fines and Fees Policy
- j New Business
  - Appoint new clerk
  - Consider authorizing Steve Zarelli and Tom Shaginaw to approve change orders between x and y amounts during construction.
  - Travel costs for Librarian II final candidates? Mileage?
  - Approve 2016 Holiday Schedule
  - Approve 2016 Staff Development Day
- k Adjournment

Ballston Town Meeting, Tuesday, October 13, 2015, at 6:30PM – Sue Tomlinson  
October Bill Signing Beth Bechtel  
Charlton Town Meeting – October 13, 2015 at 7:30 PM Steve Zarelli